

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x

UNITED STATES OF AMERICA

:

-v-

:

NOLLE PROSEQUI

ANDRES ALMONTE,

:

07 Cr. 619 (RMB)

a/k/a "Frankie,"

YOKE MING POH,

:

a/k/a "Goa Loa,"

WAY NG,

:

a/k/a "Shorty,"

KHOO CHEE HOENG,

:

a/k/a "Poon Chi Hung,"

DA HE CAO, and

:

CHAI HONG LAW,

:

a/k/a "Fu Zai,

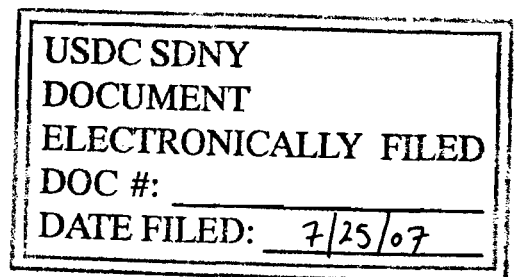
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Defendants.

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1. The filing of this nolle prosequi will dispose of this case with respect to the defendant, CHAI HONG LAW, a/k/a "Fu Zai."

2. On July 10, 2007, Indictment 07 Cr. 619 (RMB) was filed, charging defendant, CHAI HONG LAW, a/k/a "Fu Zai," and five others, with participating in a conspiracy to distribute 1 kilogram or more of heroin, in violation of Title 21, United States Code, Sections 812, 841(a), 841(b)(1)(A), and 846.

3. Based on a review of the evidence in the case and information pertaining to this defendant acquired subsequent to the filing of the Indictment, it has been concluded that further prosecution of CHAI HONG LAW, a/k/a "Fu Zai" would not be in the interests of justice.

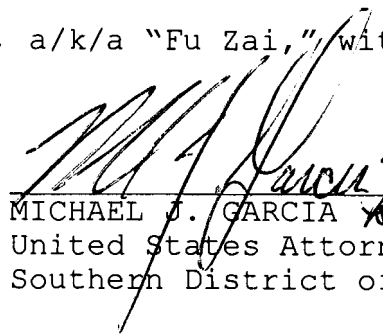
4. In light of the foregoing, I recommend that an order of nolle prosequi be filed as to defendant, CHAI HONG LAW, a/k/a "Fu Zai," with respect to Indictment 07 Cr. 619 (RMB).



BRENDAN R. MCGUIRE
Assistant United States Attorneys
Telephone: (212) 637-2486/2205

Dated: New York, New York
July 23, 2007

Upon the foregoing recommendation, I hereby direct, with leave of the Court, that an order of nolle prosequi be filed as to defendant CHAI HONG LAW, a/k/a "Fu Zai," with respect to Indictment 07 Cr. 619 (RMB).



MICHAEL J. GARCIA
United States Attorney
Southern District of New York

Dated: New York, New York
July 23, 2007

SO ORDERED:



HON. RICHARD M. BERMAN
United States District Judge
Southern District of New York

Dated: New York, New York
July 25, 2007

